



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

NOVEMBER 4, 2014 MEETING AGENDA

CITY OF CARLSBAD CITY HALL, CITY COUNCIL CHAMBER
1200 CARLSBAD VILLAGE DRIVE, CARLSBAD CA 92008
6:00 p.m.

CITY COUNCIL

TO SPEAK TO COUNCIL AT MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, hand the card to the Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All Agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk during public meetings.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Visual materials should be submitted to the City Manager's Office no later than noon on the day of a Regular Council Meeting. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record and must be kept by the Clerk for 60 days after final Council action on the matter. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Hall, Packard, Wood, Schumacher, Blackburn

INVOCATION: Father Doran Stambaugh of St. Michael's by the Sea Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held October 14, 2014 – **4-0-1 (Hall absent)**

Minutes of the Regular Meeting held October 21, 2014 – **4-0-1 (Wood absent)**

Minutes of the Special Meeting held October 21, 2014 – **4-0-1 (Wood absent)**

PRESENTATION:

Presentation of a proclamation in recognition of November 15, 2014 as America Recycles Day.

Presentation of a proclamation in recognition of National Hospice and Palliative Care Month, November 2014.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #21,772 – Approval of Resolution No. 2014-254, reappointing Timothy Stripe to the Carlsbad Golf Lodging Business Improvement District Board.

ACTION: 5-0

2. AB #21,773 – Approval of Resolution No. 2014-255, authorizing the Administrative Services Director to approve and appropriate Police State Asset Forfeiture Funds in the amount of \$10,000 for the purchase of a police canine.

ACTION: 5-0

3. AB #21,774 – Approval of Resolution No. 2014-256, authorizing the appropriation of \$18,778 in Housing Trust Funds to support the North County Regional Winter Shelter program.

ACTION: 5-0

4. AB #21,775 – Approval of Resolution No. 2014-257, approving the professional services agreement with Arcadis U.S., Inc. for construction management and inspection services for the Vista/Carlsbad Interceptor Sewer, reaches VC11B-15 and the Agua Hedionda Sewer Lift Station, Project Nos. 3492, 3886 and 3949.

ACTION: 5-0

5. AB #21,776 – Approval of Resolution No. 2014-258, approving a median maintenance agreement with Levine Investments Limited Partnership, an Arizona Limited Partnership for El Camino Real at ViaSat Lot 1, Project No. SUP 98-03(D).

ACTION: 5-0

6. AB #21,777 – Acceptance of report on city investments as of September 30, 2014.

ACTION: Received and Filed

ORDINANCE FOR INTRODUCTION:

7. AB #21,778 – Introduce Ordinance No. CS-265, approving a Municipal Code Amendment to Title 3, Chapter 3.28 of the Carlsbad Municipal Code by deleting Section 3.28.130 in its entirety.

City Manager's Recommendation: Introduce Ordinance No. CS-265 by title only and schedule the second reading and adoption of the ordinance for a future meeting.

ACTION: 4-1 (Packard – No)

ORDINANCES FOR ADOPTION: None.

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward and state your name and address.

PUBLIC HEARINGS: None.

DEPARTMENTAL AND CITY MANAGER REPORTS: None.

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward and state your name and address. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 7/2/14)

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Capital Improvement Committee
EWA Real Estate Committee
North County Dispatch Joint Powers Authority (alternate)

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee (1st alternate)
SANDAG Shoreline Preservation Committee

WOOD

Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Policy & Finance Committee
LAFCO North Coastal (alternate)
League of California Cities - SD Division
North County Transit District (alternate)
SANDAG Board of Directors (2nd alternate)

PACKARD

North County Transit District Board of Directors
NCTD Voting Member for SANDAG Transportation Committee
NCTD Performance, Administration and Finance Committee
NCTD Executive Committee
North County Dispatch Joint Powers Authority

HALL

Chamber of Commerce Liaison
LAFCO Cities Advisory Committee
North County Mayors and Managers
San Diego Regional Economic Development Corporation Board Member
SANDAG Board of Directors
SANDAG Executive Committee

CITY MANAGER COMMENTS:

CITY ATTORNEY COMMENTS:

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.